

**DRAFT AGENDA**

**May 18, 2005**

**Draft Agenda  
St. Mary Rehabilitation Working Group Meeting  
10:00 – 3:00 May 25, 2005  
Ft Belknap Agency**

- 9:00 – 10:00** Outreach committee meeting
- 10:00 – 10:15** Welcome and introductions
- 10:15 – 10:25** Review & approve meeting notes from April 27 – P Azevedo
- 10:25 – 10:35** Approve final report from Strategic Planning Retreat – J. Edwards
- 10:35 – 10:45** Review and approve Outreach Committee's 1-year education plan. Plan will identify topics, budget, and resource needs
- 10:45 – 10:55** Review Outreach Committee's outline for an action plan to provide ongoing information to basin residents and communities
- 10:55 – 11:05** Review and approve Funding Committee's fund raising plan for basin communities and residents. Plan will included fund raising goal, fund raising message, fund raising materials.
- 11:05 – 11:35** Discussion on statement of work (SOW) for engineering studies, NEPA compliance, economic studies, review of Blackfeet studies, and additional studies proposed by TD&H.
- 11:35 – 12:00** Review and approve final DRAFT budget for HB7 funds
- 12:00 – 1:00** **Lunch – Presentation on Reserved Water Rights Compacting Process – Jay Weiner**
- 1:00 – 1:10** Updates from Congressional Delegation staff members
- 1:10 – 1:25** Review proposal by the Montana Consensus Council
- 1:25 – 1:45** Address May Action Items from Strategic Planning Retreat
1. Develop public scoping process for NEPA compliance and engineering alternatives study ---- Working Group
  2. Hire an engineering firm to update old environmental compliance report on Boulder Creek, Swift Current and St. Mary's Lake ----- Working Group and Blackfeet
  3. Review economic analysis and make recommendations ----- Working Group
  4. Irrigation districts report on costs ---- Matt M.
  5. Clarify meeting rules, consensus and Roberts Rules ---- J. Rector and J. Edwards
  6. Review process agreement for ambiguities ---- Executive Committee
  7. Define role of Executive Committee ---- Working Group
  8. Presentations by working group to community groups ---- Working Group
  9. Lobby Congressional members ---- Working Group
- 1:45 – 2:00** Review executive directors position description and begin recruitment

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- 2:00 – 2:30** Updates and Progress Reports
- Working Group Brochure – Marko Manoukian.
  - Transfer of financials from DNRC to Bear Paw Development – Larry Mires
  - Request for Proposal's for D.C. representation services – Larry Mires
  - Legislative update – John Tubbs
  - Working Group budget – Paul Tuss, Larry Mires
  - Executive Committee teleconference – Randy Reed
  - Meeting(s) between DNRC, USBR and Tribes – Paul Azevedo
- 2:30 – 2:45** Public Comment
- 2:45 – 3:00** Review action items, location and agenda items for June 22 meeting